

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 1/8/2014

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Edward A. Button
Jay T Hill

BOARD MEMBERS ABSENT: Richard B. Davies
David J Summers

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:02 AM MST by Thomas E Coates.

APPROVAL OF MINUTES

A motion was made by Mr. Hill to approve the minutes of 11/13/2013. It was seconded by Mr. Button. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of (\$2061.20) as of 12/31/2013.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

A motion was made by Mr. Hill to approve the Bureau's recommendation and authorize closure in case I-LPG-2013-27. It was seconded by Mr. Button. Motion carried.

A motion was made by Mr. Button to approve the Bureau's recommendation and authorize closure in cases I-LPG-2014-10 and I-LPG-2014-11. It was seconded by Mr. Hill. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers LPG-2014-1, and LPG-2014-2. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented a Stipulation and Consent Order in case LPG-2013-1. A motion was made by Mr. Hill to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Button. Motion carried.

TO DO LIST

The Board reviewed the to do list.

APPLICATIONS

A motion was made by Mr. Hill to approve the following for licensure:

Approved for Licensure

GROSS JOHN ROBERT	PGD-1012
HERNANDEZ STEPHANIE	PGD-1014
CASTLES CORNER	PGF-1013

It was seconded by Mr. Button. Motion carried.

NEXT MEETING was scheduled for 4/23/2014 at 9:00 AM.

ADJOURNMENT

A motion was made by Mr. Button to adjourn the meeting at 9:22 AM. It was seconded by Mr. Hill. Motion carried.

Thomas E Coates, Chair

Edward A. Button

Richard B. Davies

Jay T Hill

David J Summers

Tana Cory, Bureau Chief